

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068828

FILED
Apr 21, 2011
Secretary of State

Entity Name: ESCAMBIA RIVER RURAL SERVICES, INC.

Current Principal Place of Business:

3425 HWY 4 W
JAY, FL 32565 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 428
JAY, FL 32565 US

New Mailing Address:

FEI Number: 59-3219530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPBELL, CLAY
3425 HWY 4 W
JAY, FL 32565 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WALKER, SAMUEL E
Address: 3241 LAMBERT BRIDGE RD
City-St-Zip: WALNUT HILL, FL 32568 US

Title: DVP
Name: HUNSUCKER, RICHARD A
Address: 3300 WALLACE LAKE RD
City-St-Zip: PACE, FL 32571 US

Title: DST
Name: LOCKLIN, RADFORD JR
Address: 15451 MUNSON HWY
City-St-Zip: MILTON, FL 32570 US

Title: D
Name: DIAMOND, JOHN M
Address: 12778 HWY 197
City-St-Zip: JAY, FL 32565

Title: D
Name: HALL, JAMES E
Address: 5081 HWY 164
City-St-Zip: MCDAVID, FL 32568

Title: D
Name: COON, WILLIAM P
Address: 3510 SANDY HOLLOW RD
City-St-Zip: CENTURY, FL 32535

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLAY R CAMPBELL

CEO

04/21/2011

Electronic Signature of Signing Officer or Director

Date